



***Town Council Monthly Meeting  
Town Hall Council Chambers  
March 7, 2016***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:00 pm Closed Session**

1. Closed Session Pursuant to 143-318.11 (a) (3)

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Presentation – Jim Fish, President/CEO Brunswick Senior Resources Inc.
4. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
5. Minutes for Approval Consideration
  - February 1, 2016 Meeting Minutes
  - February 16, 2016 Meeting Minutes
6. Town Administrator Report
7. Departmental Reports:
  - a) Police
  - b) Public Works
  - c) Planning & Inspections
  - d) Fire
  - e) Finance

**8. Old Business**

- a. Consideration of Adoption of Environmental Committee Mission Statement Councilman Cerrato
- b. Establishment of Environmental Committee with Number of Members and Scope of Work, and Authorization for Clerk to Advertise for Committee Members Council
- c. Discussion Concerning Procedure for Interviewing Candidates For Board of Adjustment, Planning Board Members and other Positions Created by Council Lisa Anglin

**9. New Business**

- a. Consideration of Acceptance of Planning Board Recommendation for UDO Amendment to Article 2 General Regulations by Adding Section 2.19 Alteration of Sand Dunes or Oceanfront Vegetation Rawls Howard
- b. Consideration of Adoption of Resolution Concerning Surplus Vehicles Bonnie Schwerd
- c. Discussion Concerning Construction & Related Activities on Sunday And Consideration of Ordinance 94 Noise Ordinance Amendment Staff
- d. Consideration of Adoption of the Mold Remediation Budget Ordinance Amendment Bonnie Schwerd
- e. Discussion Concerning Installation of Street Lights Policy Mayor Watts
- f. Establish Agenda Items for March 22, 2016 Meeting Council

**10. Public Comments – Comments are limited to three (3) minutes per speaker**

**11. Adjournment**

**Upcoming Meeting Dates**

Month	Town Council		Planning Board		Board of Adjustment
	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	
March	7 <sup>th</sup>	22 <sup>nd</sup>	3 <sup>rd</sup>	17 <sup>th</sup>	9 <sup>th</sup> <b>CANCELLED</b>
April	4 <sup>th</sup>	19 <sup>th</sup>	7 <sup>th</sup>	21 <sup>st</sup>	13 <sup>th</sup>